

01-28-97 TUESDAY, JANUARY 28, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

01-28-97.1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.
NO ACTION TAKEN

01-28-97.2 PUBLIC HEARINGS 1 - 9

01-28-97.2.1 8 1.

Hearing on annexation of territory to County Lighting Maintenance District

No. 1687 and County Lighting District LLA-1, Petition No. 30-46, Ruoff Ave., Whittier area (4). CLOSED HEARING; DETERMINED THAT THE TERRITORY WILL BE BENEFITTED BY ANNEXATION AND ADOPTED RESOLUTION ORDERING

THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-28-97.2.2 9 2.

Hearing on annexation of territory to County Lighting Maintenance District No. 1687 and County Lighting District LLA-1, Petition No. 54-35, The Old Road, Santa Clarita area (5). CLOSED HEARING; DETERMINED THAT THE TERRITORY WILL BE BENEFITTED BY ANNEXATION AND ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-28-97.2.3 10 3.

Hearing on approval to enter into a license agreement with the Charles R. Drew University of Science and Medicine for provision of a Head Start Program at Earvin "Magic" Johnson Recreation Area in the unincorporated area of Willowbrook (2); also find that project is exempt from the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT APPROVAL OF THE LICENSE AGREEMENT AND THE CONSTRUCTION OF THE PLAY AREA, SHADE STRUCTURE AND RELATED IMPROVEMENTS FOR THE PROJECT ARE EXEMPT FROM THE CALIFORNIA

ENVIRONMENTAL QUALITY ACT; AND

B. APPROVED AND AUTHORIZED THE
DIRECTOR OF PARKS AND RECREATION
TO ENTER INTO AND EXECUTE A LICENSE
AGREEMENT WITH THE CHARLES R. DREW
UNIVERSITY OF SCIENCE AND MEDICINE
FOR THE PROVISION OF A HEAD START
PROGRAM AT EARVIN "MAGIC" JOHNSON
RECREATION AREA, UPON ITS APPROVAL
BY COUNTY COUNSEL

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-28-97.2.4 11 4.

De novo hearing on Modification Case No. 95-054-(2), concerning the appeal

by Statewide Environmental Services (SES) of an Enforcement Order issued on October 2, 1996 by the Regional Planning Commission relating to the operating conditions for an existing hazardous waste storage and transfer facility, owned by SES, originally authorized by Conditional Use Permit No. 84-202-(2) and the related zone change, located at 12618 S. Main St., Athens Zoned District. (Appeal from Regional Planning Commission's Enforcement Order). CLOSED HEARING; DECLARED INTENTION TO ISSUE AN ENFORCEMENT ORDER RELATING TO MODIFICATION CASE NO. 95-054-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS AND ENFORCEMENT ORDER FOR BOARD APPROVAL

Absent: None

Vote: Unanimously carried

01-28-97.2.5 2 5.

Hearing on Zone Change and Local Plan Amendment Case No. 95-085-(5) and Negative Declaration for change of zone from A-2-2, M-1-DP and R-4 to R-2-12U-DP, to allow development of 114 detached single family residential condominium units; and an amendment to the Santa Clarita Valley Areawide General Plan from P, M and U4 to U3 on property located on the westerly side of The Old Road, approximately 400 ft. southerly of Hillcrest Parkway, Castaic Canyon Zoned District, petitioned by Larwin Company. CONTINUED, WITHOUT DISCUSSION, TO FEBRUARY 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.2.6 3 6.

De novo hearing on Conditional Use Permit Case No. 95-221-(5), and determination of Categorical Exemption to allow the addition of gasoline pumps to an existing liquor store and market and the concurrent sale of gasoline and alcoholic beverages on property located at 4540 West Avenue L, Quartz Hill Zoned District, applied for by Raymond Hannoun. (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO FEBRUARY 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.2.7 4 7.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley (Highway 14), Palmdale Zoned District, applied for by Shell Oil Company: (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO FEBRUARY 25, 1997 AT 9:30 A.M.

No Change of Zone Case No. 94-124-(5), from R-A-1
to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.2.8 5 8.

De novo hearing on Conditional Use Permit Case No. 92-206-(5), and on certification of Environmental Impact Report to allow the establishment, operation and maintenance of a windrow composting facility, including the

processing of sewage sludge and solid waste materials to produce marketable composted soil amendment products for agricultural and horticultural use on property located between Avenues A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO FEBRUARY 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.2.9 12 9.

De novo hearing on Conditional Use Permit Case No. 89-081-(5), and on certification of Environmental Impact Report relating to the authorization

and the continued operation and expansion of the Chiquita Canyon Landfill located at 29201 Henry Mayo Dr., Newhall Zoned District, applied for by Mr. Rodney Walter for Laidlaw Waste Systems. (Appeals from Regional Planning Commission's approval) CONTINUED TO FEBRUARY 25, 1997 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PLANNING TO REVIEW THE REPORT

PRESENTED BY CLEAN WATER ACTION REGARDING COMPLIANCE ISSUES INVOLVING THE CHIQUITA CANYON LANDFILL, AS WELL AS THE ISSUES OF GROUNDWATER CONTAMINATION, BLOWING DUST AND MATERIALS AND OTHER ISSUES RAISED DURING THE PUBLIC HEARING. IN ADDITION, SUPERVISOR ANTONOVICH OFFERED THE ASSISTANCE OF HIS STAFF TO THE VARIOUS GROUPS OF THE VAL VERDE COMMUNITY AND TO THE APPLICANT TO HELP IN NEGOTIATING THE ISSUES RAISED

Absent: None

Vote: Unanimously carried

01-28-97.3 ADMINISTRATIVE MATTERS 10 - 11

01-28-97.3.1 6 10.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to arrange for, and instruct the Chairman to sign agreement with ATC/Vancom of California, in amount of \$25,000, to provide temporary shuttle service to patrons free of charge from the Dependency Court, City of Lancaster to the Edmund D. Edelman Children's Court, City of Monterey Park due to the County's temporary closure, for approximately four months beginning February 3, 1997, with one round-trip per day, leaving at approximately 6:00 a.m. and returning at approximately 4:30 p.m. Monday through Friday; also approve funding in amount of \$14,500 from the Fifth Supervisorial District's allocation of Proposition A funds, with the Court to reimburse the Department of Public Works, in amount of \$10,500, which is available from the Edmund D. Edelman Children's Court Parking Revenue Fund established to support programs associated with the Dependency Court Process. APPROVED (CRON NO. 97022LAC0008)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.3.2 7 11.

Director of Health Services' recommendation: Approve and instruct the Director to sign agreement with American Practice Management, in amount of \$654,000, for the provision of consultant services to institute a diagnostic assessment at five County hospitals and all Comprehensive Health Centers and health centers, including a review of all services and programs provided by medical facilities, for the purpose of developing a plan to enable the Department to operate a more integrated delivery system and achieve cost reductions, effective February 1, 1997 through May 31, 1997. APPROVED (CRON NO. 97006LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-28-97.4 MISCELLANEOUS

01-28-97.4.1 12.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-28-97.4.2 13 12-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Corrections Corporation of America's (CCA) proposal to provide detention services, including a discussion with the Company for a best and final offer; and report back to the Board in two weeks with findings regarding the financial and legal implications of the CCA offer as well as any other factors that may be relevant.

CONTINUED ONE WEEK (2-4-97) (CRON NO. 97024LAC0009)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.5 MISCELLANEOUS (Continued)

01-28-97.5.1 13 12-B.

Recommendation as submitted by Supervisor Burke: Request the Interagency Gang Task Force of the Countywide Criminal Justice Coordination Committee to convene an Ad Hoc Committee, and prepare, within 45 days, written recommendations to the Board on key services to be provided by a gang intervention and prevention organization to reduce gang violence, which should include but not be limited to the following: also instruct the Chief Probation Officer, upon receiving notification of approval of the Board for the recommendations of the Ad Hoc Committee of the Interagency Gang Task Force, to issue a Request for Proposals within 45 days of receipt of the recommendations for these services; and authorize the contract term to end on June 30, 1998, with funding for the contract through June 30, 1997 to be equivalent to the amount remaining in the Non-Departmental Special Account, which is approximately \$607,000, with this amount to cover various start-up costs which are associated with the contract and with funding for Fiscal Year 1997-98 to be no less than \$847,317, which is equivalent to the amount committed to gang prevention

services by the Board for Fiscal Year 1996-97: CONTINUED ONE
WEEK (2-4-97) (CRON NO. 97024LAC0011)

A Countywide referral and information 'hot-line', with the organization to have the resources to refer individuals to services such as parenting, educational assistance, tattoo removal, drug and alcohol rehabilitation, etc.;

Crisis intervention teams which are comprised of individuals knowledgeable of the various gang cultures, and who are sensitive to the different socio-economic and ethnic composition of the various gangs throughout the County; and

Invite members from community based organizations, as well as individuals who have previously belonged to a gang but have subsequently 'reformed', to participate in formulating the recommendations which are consistent with the recommendations made by the ad hoc committee which convened to evaluate the strengths and weaknesses of Community Youth Gang Services (CYGS) in its report adopted November 13, 1996 titled "An Organizational Postmortem on CYGS."

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

01-28-97.5.2 15 14.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on posted agenda and administrative request by individuals Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 11, relating to consultant services at various County health facilities and the re-engineering program at Rancho Los Amigos Medical Center, Supervisor Molina requested the Director of Health Services to review and report back to the Board on the re-engineering plan that has been implemented at Rancho Los Amigos Medical Center with respect to some of the same concepts being implemented at the other health facilities to produce additional savings.

- During discussion of Agenda Item No. 9, relating to Conditional Use Permit No. 89-081-(5), Supervisor Antonovich requested County Counsel to report back to the Board on whether there is a provision in the County Code to waive the administrative transcript and appeal fees. In addition, Supervisor Yaroslavsky requested County Counsel to report on whether other governmental entities impose any fees for the filing of appeals.

01-28-97.5.3 14

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Magdalene "Maggie" Beltran

Supervisor Burke

David Brodsky
Carrie Mae Harmon
Bob Rhodes
Bill Russell
P.J. Vivian Sayles

Virgie Winston Smith
Harriet Traeger

Supervisor Knabe

Dr. Robert R. Burnett
Frank Cangialosi
Ruth Garcia
Robert "Bob" Jones
William J. Mooney

Supervisor Antonovich and
All Members of the Board

Doris Lee Byron

Supervisor Antonovich

Max Bamberger
Richard Berry
Jesse Garcia
Florence Haley
Rolen "Ron" Webster Holden
Janet Olmsted Hoyt
Petrana Nikolick Johnson
Russell Mandell
Edward I. Nave
Fred D. Riedman

01-28-97.5.4 16

Open Session adjourned to Closed Session at 2:11 p.m., following Board Order No. 15, for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 15). Next meeting of the Board: Wednesday morning, January 29, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 28, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
